



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC CONFERENCE CALL MINUTES

November 13, 2006, 2:00 PM – 2:45 PM

Participants: TBPOC Members: Will Kempton, Steve Heminger, and John Barna;
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller;
Other Participants: Michele DiFrancia, Beatriz Lacson, Peter Lee,
Brian Maroney, Judis Santos

Convened: 2:05 PM

Items		Action
1.	Oakland Touchdown (OTD) - Submarine Cable Relocation Contract <ul style="list-style-type: none">The PMT requested a conference call to obtain TBPOC approval of their recommendation to proceed with the two-contract option.<ul style="list-style-type: none">Contract 1 for the installation of a single submarine cable, andContract 2 for the installation of dual submarine cables.The Department made the following clarification:<ul style="list-style-type: none">The contractor will have the option to submit a bid on either Contract 1 or Contract 2, or both contracts.The first priority would be to award the contract to the lowest responsive two-cable contractor, subject to funding availability.Should the City of San Francisco decide not to participate and there is insufficient funding for the two-cable contract, the award will go to the lowest	<ul style="list-style-type: none">The TBPOC unanimously APPROVED moving forward with the two-contract option.

(continued)

Items	Action
<p>responsive one-cable contractor.</p> <ul style="list-style-type: none">• No further delays are envisioned. The Office Engineer is poised to expedite the process.• It was noted that one possible issue would be the necessity of requesting additional funds from BATA should the bids go over budget.	

Adjourned: 2:13 PM

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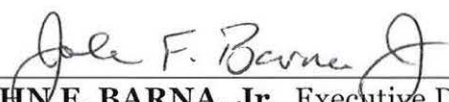
APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

11/30/06

Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

12/1/06

Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

11/22/06

Date